

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, December 21, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of December 7, 2015.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$85.00 and Journal Voucher #2, in the amount of \$237.49, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for December 21, 2015, in the amount of \$166,946.35

Approval of Accounts Payables for the General Fund, in the amount of \$76,325.61

Approval of Accounts Payables for Special Projects, in the amount of \$90,620.74

In Re: Dominion Power Plant

Mr. Whittington addressed the Authority and requested approval of the following Resolution #WS-16-15 authorizing Mrs. Natalie Slate to serve as the representative and #WS-16-16 authorizing Mrs. Slate to submit a grant to the Federal EDA in support of the water extension project for the Dominion Power Plant. They are as follows:

**RESOLUTION #WS-16-15
REQUEST APPROVAL FOR THE PROPOSED GREENSVILLE POWER
STATION TO THE VIRGINIA STATE CORPORATION COMMISSION**

WHEREAS Virginia Electric and Power Company (Dominion) filed a petition with the Virginia State Corporation Commission (SCC) for a certificate of public convenience and necessity and for approval to construct and operate the Greenville Power Station on or about July 1, 2015; and,

WHEREAS The location of the proposed power station in Greenville County is supported by the Greenville County Board of Supervisors and the Greenville County Water and Sewer Authority; and,

WHEREAS To support the proposed station, the County entered into an agreement with the City of Emporia to include the provision of a redundant water supply to allow up to 50% of the water demand from a water source other than the Nottoway River; and,

WHEREAS The County and Authority have partnered with Dominion in many ways to make this proposed power plant possible; and,

WHEREAS The construction of the Greenville Power Station will generate tax revenue for Greenville County in the form of Public Service Corporation taxes; and

WHEREAS The Greenville County Water and Sewer Authority is expected to benefit from the construction of the Greenville Power Station by the generation plant becoming a long term high quantity water and sewer client; and,

WHEREAS the economic development of Greenville County is a priority of the Board of Supervisors and the Authority.

BE IT RESOLVED that the Greenville County Water and Sewer Authority requests the Virginia State Corporation Commission approve Dominion's request for a Certificate of Public Convenience and Necessity and to construct and operate the Greenville Power Station.

Mr. Vaughan moved, seconded by Dr. Lee, to approve Resolution #WS-16-15.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

**RESOLUTION #WS-16-16
ECONOMIC DEVELOPMENT ADMINISTRATION
ECONOMIC DEVELOPMENT ASSISTANCE GRANT**

WHEREAS, Greenville County and the City of Emporia are rural areas of Virginia; and

WHEREAS Since the US recession, the community has struggled to regain their economic ground; and

WHEREAS, With the investment and job creation of Dominion Power the County will have 45 permanent high skill, high paying jobs; and

WHEREAS, the development of MAMaC will bring a probable 1,000+ high skilled, high paying jobs; and

WHEREAS, the project will construct a new 14" waterline along Otterdam Road and replace an existing 8" waterline on Allen Road with a 16" waterline to serve both the new Dominion Generation Plant and the future MAMaC clients; and

WHEREAS, the Greenville County Water and Sewer Authority, along with the Greenville County Board of Supervisors, wishes to apply to the US Economic Development Administration for a grant of \$2,713,774 to assist in the \$3,876,820 project and allocate the additional \$1,163,046 to the project; and

WHEREAS, the continued growth and development of the Greenville County Water and Sewer Authority is a priority of the Authority.

BE IT RESOLVED, that the Greenville County Water and Sewer Authority wishes to apply for \$2,713,774 through the EDA Economic Development Assistance Program for the extension of water services to a new industrial client and the MAMaC site.

NOW THEREFORE, BE IT FURTHER RESOLVED, that K. David Whittington, Director, is hereby authorized to sign and submit appropriate documents for the submittal of this Grant Application.

Mr. Vaughan moved, seconded by Dr. Lee, to approve Resolution #WS-16-15. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority